

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
FEBRUARY 9TH, 2016**

A Public Hearing was held on Tuesday, February 9th, 5:50 pm at Lewisburg City Hall, 131 East Church Street to hear public opinion and comments concerning the following:

1. Ordinance 16-01, an Ordinance updating the City's Occupational Safety and Health Program to included updated language.
2. Ordinance 16-02, an Ordinance for dedicating bridge in Fairview Subdivision in honor of the late Dr. Jack Phelps Sr.
3. Ordinance 16-03, an Ordinance changing the Municipal Election dates to coincide with the County general elections.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
FEBRUARY 09, 2016**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, February 9th, 2016, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

The Invocation was given by Kyle Bolton, Preacher for Church Street Church of Christ and Ken Tyson led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

City Manager Randall Dunn announced there would be a Battle of Badges Blood Drive in honor of retired Police Chief Chuck Forbis on February 26th at the Lewisburg Recreation Center.

Item 5a Mayor Bingham asked the Council to move this item up on the agenda for convenience purposes if there were no objections. No objections given.

- a. Consider approval of Resolution 16-10, a Resolution recognizing and honoring Mrs. Madelyn Shelton on the occasion her 100th Birthday.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-10, a Resolution to honor Mrs. Madelyn Shelton on the occasion of her 100th Birthday.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 2. Approval of Minutes

Motion to approve the minutes of January 12th, 2016 public hearing and regular council meeting was made by Councilman Tipper, seconded by Councilman Haislip.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 3. Approval of the Bills

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve the January 2016 bills and the December 2015 Financial Statement.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. Consider approval of 3rd and final reading of Ordinance 15-15, an Ordinance replacing Ordinance 13-06 in its entirety establishing the City of Lewisburg as a "Tree City USA" and the rules and regulations for the conservation, protection, and management of trees located within the corporate limits of the City of Lewisburg.**

Motion was made by Councilman Gordon seconded by Councilman Haislip to approve the 3rd and final reading of Ordinance 15-15, an Ordinance replacing Ordinance 13-06 in its entirety establishing the City of Lewisburg as a "Tree City USA" and the rules and regulations for the conservation, protection, and management of trees located within the corporate limits of the City of Lewisburg.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- b. Consider approval of 2nd reading of Ordinance 16-01, an Ordinance updating the City's Occupational Safety and Health Program to include updated language.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 2nd reading of Ordinance 16-01, an Ordinance updating the City's Occupational Safety and Health Program to include updated language.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- c. Consider approval of 2nd reading of Ordinance 16-02, an Ordinance approving for a bridge dedication in the Fairview Subdivision honoring the late Dr. Jack Phelps Sr.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the 2nd reading of Ordinance 16-02, an Ordinance approving a bridge dedication in the Fairview Subdivision honoring the late Dr. Jack Phelps Sr.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- d. Consider approval of 2nd reading of Ordinance 16-03, an Ordinance to move the Municipal Election dates to coincide with the County general elections.**

Motion was made by Councilman Thomas, seconded by Councilman Tipper to approve the 2nd reading of Ordinance 16-03, an Ordinance to move the Municipal Election dates to coincide with the County general elections.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 5. New Business:

- a. Consider approval of Resolution 16-10, a Resolution recognizing and honoring Mrs. Madelyn Shelton on the occasion her 100th Birthday.**

(Taken out of order)

- b. Consider approval of Resolution 16-11 a Resolution to enter into agreement with Ford Municipal Finance to lease with option to purchase eight (8) new police vehicles.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-11, a Resolution to enter into agreement with Ford Municipal Finance to lease with the option to purchase eight (8) new police vehicles.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- c. Consider approval of Resolution 16-12, a Resolution to appropriate funds for the purchase of 18 used golf carts and resurfacing of the tennis courts at Lewisburg Recreation Center.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-12, a Resolution to appropriate funds for the purchase of 18 used golf carts and resurfacing of the tennis courts at the Lewisburg Recreation Center.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- d. Consider approval of Resolution 16-13, a Resolution to enter into a zero cost lease agreement with Heil Avenue Properties (Tony Beyer-owner) for space located at 651 Heil Ave. for the the purposes of a training complex.**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve Resolution 16-13, a Resolution to enter into a zero cost lease agreement with Heil Avenue Properties (Tony Beyer-owner) for space located at 651 Heil Ave. for the purposes of a training complex.

Upon a roll call vote:

Councilman Allen - Abstained
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 4-0

- e. Consider approval of Resolution 16-07, a Resolution revising the City of Lewisburg's OPEB policy relating to retirement benefits.**

Motion was made by Councilman Tipper, seconded by Councilman Thomas to approve Resolution 16-07, a Resolution revising the City of Lewisburg's OPEB policy relating to retirement benefits.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- f. Consider approval of Ordinance 16-04, an Ordinance amending the City's Zoning Ordinance, Chapter 2, Title 4 of the Municipal Code adding Zoning Overlay and Guidelines for Nashville Highway Special District.**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve Ordinance 16-04, an Ordinance amending the City's Zoning Ordinance, Chapter 2, Title 4 of the Municipal Code adding Zoning Overlay and Guidelines for Nashville Highway Special District.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 6. Other Business:

- a. Update report on Economic Development - Greg Lowe**
- b. Consider approval of Resolution 16-14, a Resolution to make application for Homeland Security Grant for a camera system for the Lewisburg Recreation Center.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-14, a Resolution to make application for Homeland Security Grant for a camera system for the Lewisburg Recreation Center.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Thomas - Aye
Councilman Tipper - Aye

Councilman Haislip - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 7. Citizen Input

Richard Dutton of 980 Fox Lane addressed the Council regarding his understanding that the City's Fire Department was voluntarily responding to calls outside of the city limits without being requested to as well as using the new ladder truck for first line defense. Mr. Dutton stated it was also his understanding that this truck was not to be used as a regular 1st line defense truck.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:22 p.m.

MAYOR

ATTEST: CITY RECORDER